

BOND RESOLUTION
(SUBJECT TO PERMISSIVE REFERENDUM)

At a regular meeting of the Board of Trustees of the Village of Kensington, Nassau County, New York, held at the Village Hall, in Great Neck, New York, in said Village, on the 17 day of October, 2012, at 9⁰⁰ o'clock P.M., Prevailing Time.

The meeting was called to order by Susan Lopatkin
and upon roll being called, the following were

PRESENT:

Alina Hender
Jeffrey Greener
Philip Borinstein
Susan Lopatkin

ABSENT:

Gail Strongwater

The following resolution was offered by Trustee Mayor Lopatkin,
who moved its adoption, seconded by Trustee Borinstein, to-wit: